2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 03, 2010 **DOCUMENT#764828** Secretary of State

Entity Name: LAKE OVERLOOK CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

CONDOMINIUM ASSOCIATES 5901 US HIGHWAY 19 3001 EXECUTIVE DR SUITE 260 7O

CLEARWATER, FL 33762 NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

5901 US HIGHWAY 19 5001 FOURTH STREET NORTH

SUITE A

ST. PETERSBURG, FL 33734 US NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2445204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG & BROWN, PA QUALIFIED PROPERTY MANAGEMENT, INC.

5001 FOURTH STREET NORTH 1301 SEMINOLE BLVD SUITE A SUITE 110 ST. PETERSBURG, FL 33734 US LARGO, FL 33770 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY WHITE 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BROWN, TERRY Name:

Address: 4540 OVERLOOK DR. #139 City-St-Zip: SAINT PETERSBURG, FL 33703

Title:

Name: DATO, GARY

Address: 4520 OVERLOOK DRIVE NE #237 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VΡ

WIEHAGEN, STEVE Name:

Address: 4570 OVERLOOK DRIVE, NE #282 City-St-Zip: SAINT PETERSBURG, FL 33703

Title:

Name: FLEMING, BETSY

4520 OVERLOOK DRIVE NE, #238 Address: City-St-Zip: SAINT PETERSBURG, FL 33703

Title:

Name: OLIVER, RYAN

4510 OVERLOOK DRIVE, NE #225 Address: SAINT PETERSBURG, FL 33703 City-St-Zip:

Title:

BLIKKEN, KATHY Name:

Address: 4540 OVERLOOK DRIVE, NE #246 SAINT PETERSBURG, FL 33703 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY A WHITE CEO 05/03/2010